## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90178 035 \*\*\*150.00 DOCUMENT # P02000026547 IMPERIAL GRANITE & MARBLE, INC. Principal Place of Business Mailing Address 50044633 2005 BROAD STREET 2005 BROAD STREET BROOKSVILLE, FL 34609 BROOKSVILLE, FL 34609 No Chg-P . 03222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 01-0708076 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent ADRIAN, BRIAN DO NOT WRITE 2005 BROAD STREET BROOKSVILLE, FL 34609 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPVT TITLE SASTRY, VATSALA \$ STREET ADDRESS 2005 BROAD STREET CITY-ST-ZIP BROOKSVILLE, FL 34609 TITLE ADRIAN, BRIAN D STREET ADDRESS 2005 BROAD STREET C11Y - S1 - Z1P BROOKSVILLE, FL 34609 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE HANE STREET ADDRESS CITY-SI-ZP TITLE STREET ADDRESS CITY-51-21F KAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the occupancies or the receiver or trustee-shapowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an applicable, with all other like empowered. SIGNATURE: )

**FILED**